

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center Council of Governments Governing Board's Regular Meeting held on **March 4, 2020** at 2080 Citygate Dr., Columbus, Ohio.

20.03.04.01

CALL TO ORDER

Meeting called to order by Mr. Stewart, Educational Service Center of Council of Governments President, at **8:09 a.m.**

Roll Call: Mr. Brownson, **yea** Mr. Cabot, **yea** Mr. Cygnor, **yea**
 Ms. Reed, **yea** Mr. Stewart, **yea**

Staff Present: Tom Goodney Mike Trego David Varda

20.03.04.02

APPROVE ADOPTION OF AGENDA

It was moved by **Mr. Cygnor** that the Educational Service Center Council of Governments Governing Board approve the adoption of the agenda for the **March 04, 2020** Regular Board Meeting.

Roll Call: Mr. Brownson, **yea** Mr. Cabot, **yea** Mr. Cygnor, **yea**
 Ms. Reed, **yea** Mr. Stewart, **yea**

Motion: **PASSED**

20.03.04.05

APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by **Mr. Brownson** and seconded by **Mr. Cygnor** that the Educational Service Center Council of Governments Governing Board approve the following:

5.01/Approval of Consent Agenda

Consent

It was moved by **Mr. Brownson** and seconded by **Mr. Cabot (as amended)** that the following be added to Separations: Theresa Pasanovic, ESC Administrative Assistant, Retirement, effective 3.2.20, Waiver of 90 Day Notice for severance pay purposes.

Roll Call: Mr. Brownson, **yea** Mr. Cabot, **yea** Mr. Cygnor, **yea**
 Ms. Reed, **yea** Mr. Stewart, **yea**

5.02/CFO Approval of Board Meeting Minutes

1. Board meeting minutes for the January 28, 2020 regular board meeting.

5.03/CFO Approval of Financial Reports and Related Documents

2. Financial reports for January 2020 are on file in the Treasurer's Office.

5.04/Approval of Separations

District/Agency	Last Name	First Name	Position Title	Effective Date	Retirement or Resignation
Bexley City Schools	Katlein	Kaitlyn	Educational Aide	2.20.20	Resignation
Big Walnut Local School District	Nichols	Jennifer	Tutor	2.7.20	Resignation
ESC CTR4SS	Carper	Janet	Teacher Assistant	1.24.20	Resignation

ESC CTR4SS	Grantham-Kittell	Pamela	Teacher Assistant	1.27.20	Resignation
ESC CTR4SS	Huddleston	Alexa	Teacher Assistant	2.10.20	Resignation
ESC CTR4SS	Maani	Lynn	Teacher Assistant	2.18.20	Separation of Employment
ESC CTR4SS	McCabe	Robert	Teacher Assistant	3.13.20	Resignation
ESC CTR4SS	Moody	Madeleine	ESC School Psychologist	2.7.20	Resignation
ESC CTR4SS	Tyree	Tynesha	Teacher Assistant	2.7.20	Resignation
ESC CTR4SS	Wolfe	Candy	Teacher Assistant	2.27.20	Resignation
ESC Office of Human Resources	Pasanovic	Theresa	ESC Administrative Assistant	3.2.20	Retirement, Waiver of 90 Day Notice
FCFC	Mayo	Olivia	Early Intervention Coordinator	2.20.20	Resignation - accepted new position within district
FCFC	Snider	Stuart	Intersystem Coordinator	3.27.20	Resignation
Gahanna-Jefferson Public Schools	Agourrame	Beth	Alternative Instructor	2.20.20	Resignation
Gahanna-Jefferson Public Schools	Hodge	Kayla	Alternative Instructor	1.30.20	Resignation
Gahanna-Jefferson Public Schools	Parish	Elayne	Floater Educational Aide Sub	2.4.20	Resignation
Gahanna-Jefferson Public Schools	Plaugher	Gina	Preschool Aide	2.11.20	Resignation
Groveport Madison Local Schools	Adebanjo	Kolly	Educational Aide	2.21.20	Resignation
Groveport Madison Local Schools	Stevens	Marvin	Security Specialist	2.18.20	Deceased
Hilliard City Schools	Breeden	Ellis	Crossing Guard	2.28.20	Resignation
Hilliard SACC	Hartigan	Jacquelyn	Site Coordinator	5.29.20	Resignation
Hilliard SACC	Kean	Brooke	Program Leader	1.21.20	Resignation - no letter
Hilliard SACC	Moran	Katherine	Student Assistant	1.13.20	Resignation - accepted new position within district
Licking Heights Local Schools	Lyle	Lauryn	Aide to Students with Disabilities	2.19.20	Resignation
Licking Heights Local Schools	Miracle	Carissa	Aide to Students with Disabilities	2.14.20	Resignation
Licking Heights Local Schools	Owens	Christian	Aide to Students with Disabilities	2.20.20	Resignation - accepted new position within district
Licking Heights Local Schools	Sickles	Abigail	Aide to Students with Disabilities	2.7.20	Resignation
Marion City Schools	Brooks	Kellie	Aide to Students with Disabilities	2.13.20	Resignation - no letter
Metro Early College High School	Boyd	Rodney	Teacher	3.5.20	Resignation
New Albany-Plain Local Schools	Lubin	Laura	Child Care Assistant	1.31.20	Resignation
New Albany-Plain Local Schools	Meyer	Henna	Child Care Assistant	5.3.19	Resignation
Reynoldsburg City Schools	Burkhart	Susan	Social Worker	3.3.20	Resignation
South-Western City Schools	Berry	Autumn	Aide to Students with Disabilities	2.18.20	Resignation
St. Matthew Catholic School	Liston	Jennifer	School Nurse Aide	2.9.20	Resignation - accepted new position within St. Matthew
Star House	Sherif	Vanhamoh	Youth Advocate	2.28.20	Resignation
Upper Arlington City Schools	Burbridge Jr	Richard	Lead Paraprofessional	2.5.20	Resignation
Upper Arlington City Schools	Scaggs	Bridgette	Permanent Building Substitute	3.12.20	Resignation - accepted new position within district
Upper Arlington City Schools	Thompson	Charkela	Lead Paraprofessional	2.7.20	Resignation
Upper Arlington City Schools	White	Janet	Paraprofessional	1.31.20	Resignation
Upper Arlington City Schools	Wizniak	Sara	Paraprofessional	2.7.20	Resignation -accepted another within district

Westerville City Schools	Hayward	Emma	Aide to Students with Disabilities	2.25.20	Resignation
Westerville City Schools	Hruska	Rachel	Aide to Students with Disabilities	2.28.20	Resignation
Westerville City Schools	Smith	Nakiyan	Aide to Students with Disabilities	2.14.20	Resignation
Westerville City Schools	Woldeab	Feven	Aide to Students with Disabilities	2.7.20	Resignation

5.05/Approval of Employment

District/Agency	Last Name	First Name	Position Title	Total Days	Start Date	End Date	Salary/Rate	Pay Type
Bexley City Schools	Golden	Michael	Educational Aide	64	2.24.20	5.29.20	\$8,405.76	Salary
Bio-Med Science Academy	Barnard	Christina	Teacher	110	1.1.20	7.31.20	\$1,750.00	Salary
Bio-Med Science Academy STEM	Klopfenstein	Mark	Teacher Sub	110	01.01.20	7.31.20	\$5.32	Daily
Buckeye Valley Local Schools	Strawser	Lisa	Paraprofessional	70	2.11.20	6.30.20	\$6,911.80	Salary
Buckeye Valley Local Schools	Webb	Heather	Paraprofessional	80	1.28.20	6.30.20	\$7,899.20	Salary
Delaware City Schools	Walters	Mandy	Long Term Substitute Beyond 60 Days	83	1.23.20	5.28.20	\$211.55	Daily
ESC CTR4SS	Frempong-Manso	Eric	Teacher Assistant	62	2.26.20	6.30.20	\$6,527.98	Salary
ESC CTR4SS	McCabe	Robert	Teacher Assistant	94	1.21.20	5.31.20	\$9,897.26	Salary
ESC CTR4SS	Milord	Carine	ESC CTR4SS	89	1.28.20	7.31.20	\$23,312.66	Salary
ESC CTR4SS	Perry	Bobby	Teacher Assistant	74	2.18.20	7.31.20	\$7,528.02	Salary
ESC CTR4SS	Renaud	Julie	Behavior Analysis, BCBA	57.5	1.15.20	6.19.20	\$16,050.55	Salary
ESC CTR4SS	Smith	Saowaluk	Teacher Assistant	62	2.26.20	6.30.20	\$7,852.92	Salary
FCFC	Bartsch	Laura	BBL Coach	102	2.10.20	6.30.20	\$17,908.40	Salary
FCFC	Hagans	Sally	Scheduling Specialist	116	1.21.20	6.30.20	\$15,496.18	Salary
FCFC	Mayo	Olivia	Early Intervention Clinical Manager	93	2.21.20	6.30.20	\$19,522.90	Salary
Gahanna-Jefferson Public Schools	Critchett	Maryam	SMART Lab Facilitator	77	1.28.20	5.27.20	\$8,352.19	Salary
Gahanna-Jefferson Public Schools	Frazier	Frances	SMART Lab Facilitator	77	1.28.20	5.27.20	\$8,043.42	Salary
Gahanna-Jefferson Public Schools	Grizzle	Ollene	SMART Lab Facilitator	68	2.10.20	5.27.20	\$7,375.96	Salary
Gahanna-Jefferson Public Schools	Johnson	Ashley	Floater Ed Aide Sub	60	2.25.20	5.27.20	\$14.00	Hourly
Gahanna-Jefferson Public Schools	Komjati	Megan	Alternative Instructor	74	1.30.20	5.27.20	\$22.44	Hourly
Gahanna-Jefferson Public Schools	Lakeman	Elizabeth	SMART Lab Facilitator	77	1.28.20	5.27.20	\$8,043.42	Salary
Gahanna-Jefferson Public Schools	Mitton	Audra	Preschool Aide	76	2.4.20	5.27.20	\$7,938.96	Salary
Gahanna-Jefferson Public Schools	Niswonger	Kayla	SMART Lab Facilitator	77	1.28.20	5.27.20	\$8,043.42	Salary
Gahanna-Jefferson Public Schools	Owens	Christian	Preschool Aide	63	2.24.20	5.27.20	\$7,498.26	Salary
Gahanna-Jefferson Public Schools	Palguta	Tiffany	Alternative Instructor	63	2.19.20	5.27.20	\$22.44	Hourly
Gahanna-Jefferson Public Schools	Parker	MiEshia	SMART Lab Facilitator	77	1.28.20	5.27.20	\$8,971.27	Salary
Gahanna-Jefferson Public Schools	Patton	Amanda	Floater Ed Aide Sub	64	2.20.20	5.27.20	\$14.00	Hourly
Gahanna-Jefferson Public Schools	Payne	Jashala	SMART Lab Facilitator	77	1.28.20	5.27.20	\$8,043.42	Salary

Gahanna-Jefferson Public Schools	Radde	McKenzie	SMART Lab Facilitator	77	1.28.20	5.27.20	\$8,352.19	Salary
Gahanna-Jefferson Public Schools	Seelig	Leslie	Floater Ed Aide Sub	66	2.12.20	5.27.20	\$14.00	Hourly
Gahanna-Jefferson Public Schools	Timberlake	Jordan	SMART Lab Facilitator	77	1.28.20	5.27.20	\$8,043.42	Salary
Gahanna-Jefferson Public Schools	Wendle	Jayne	Floater Ed Aide Sub	58	2.24.20	5.27.20	\$14.00	Hourly
Groveport Madison Local Schools	Adebanjo	Kolly	Secuirty Specialist	65	2.25.20	6.30.20	\$12,682.80	Salary
Groveport Madison Local Schools	Coyer	Mark	Educational Aide	68	2.21.20	6.3.20	\$7,429.68	Salary
Hamilton Local Schools	Bragg	Gwendolyn	Educational Aide	54	3.2.20	7.31.20	\$5,493.42	Salary
Hamilton Local Schools	Taylor	Parish	Computer Technician	88	2.3.20	7.31.20	\$16,292.32	Salary
Hilliard City Schools	Sauer	Lydia	Student Tutor	57	2.10.20	5.29.20	\$8.70	Hourly
Hilliard City Schools	Wood	Sydney	Student Tutor	57	2.10.20	5.29.20	\$8.70	Hourly
Hilliard SACC	Charley	Lindsey	Adult Assistant	91	1.27.20	5.31.20	\$12.50	Hourly
Hilliard SACC	Hampshire	Aaron	Adult Assistant	184	1.27.20	5.31.20	\$12.50	Hourly
Hilliard SACC	Kodhelaj	Amanda	Student Assistant	89	2.3.20	5.31.20	\$10.50	Hourly
Licking Heights Local Schools	Thomas	Julia	Aide to Students with Disabilities	60	2.25.20	5.25.20	\$6,501.60	Salary
Metro Early College High School	Cox	Kevin	Teacher	84	1.23.20	7.31.20	\$19,978.56	Salary
Metro Early College High School	Swartz	Christine	Teacher	86	1.21.20	7.31.20	\$12,500.00	Salary
New Albany-Plain Local Schools	Parks	Kamree	Child Care Assistant	86	1.14.20	5.28.20	\$18.00	Hourly
New Albany-Plain Local Schools	Teeter	Giana	Child Care Assistant	66	2.14.20	5.28.20	\$11.00	Hourly
Star House Columbus	Moody	Elizabeth	Drop In Manager	97	2.19.20	6.30.20	\$18,635.20	Salary
Upper Arlington City Schools	Heinmiller	Patrick	Paraprofessional	61	2.21.20	7.31.20	\$17.14	Hourly
Upper Arlington City Schools	Jallaq	Fadia	Paraprofessional	79	1.27.20	7.31.20	\$17.69	Hourly
Upper Arlington City Schools	Leasure	Stephanie	Paraprofessional	50	3.9.20	7.31.20	\$18.14	Hourly
Upper Arlington City Schools	Logan-Wiley	Krisla	Paraprofessional	77	1.29.20	7.31.20	\$17.14	Hourly
Upper Arlington City Schools	Schiele	Johnsey	Teacher Sub	30	1.30.20	7.31.20	\$249.35	Daily
Upper Arlington City Schools	Tiffan	Nicole	Paraprofessional	74	2.3.20	7.31.20	\$17.69	Hourly
Upper Arlington City Schools	Wizniak	Sara	Lead Paraprofessional	70	2.10.20	7.31.20	\$8,507.80	Salary
Westerville City Schools	Dersch	Jonathan	Aide to Students with Disabilities	50	3.5.20	5.22.20	\$6,597.50	Salary
Westerville City Schools	Jayabalakrishnan	Divya	Aide to Students with Disabilities	59	2.24.20	5.22.20	\$7,785.05	Salary
Westerville City Schools	Kinnaird-Padovan	Mary	Substitute Administrator Dean of Students	12	2.12.20	2.28.20	\$385.00	Daily

ESC-COG Consortium New Substitutes:

Last Name	First Name		Last Name	First Name
Armstrong	Emma		Kenagy	Anja
Austin Iii	David		Khalil	Abear
Baldwin	Noah		Klipstine	Benjamin

Bartholomew	Valerie		Kolonchuk	Zachary
Bates	Erin		Koltun	Stefan
Beard	Brooklyn		Komjati	Megan
Bernsdorf	Matthew		Kwasniak	Lindsay
Bradham	Bonny		Laskowski	Madison
Brennan	Mary Jo		Lawrence	Janet
Brown	Marissa		Logan	Tyler
Bruce	Kristin		Martin	Seth
Buday	Tracy		Maye-Bloom	Alexandria
Bugay	Justin		Mcallister	Dominick
Bungo	Emi		Mccormick-Reidman	Lauraine
Burgin	Andrea		Mcelroy	Layne
Caridas	Heather		Meadows	Angel
Chambers	Collin		Mensching	Allison
Childress	Beth		Meyer	Shelley
Chilupe	George		Miller	Shendra
Christian	Kimberly		Mulgrew	Terrence
Clark	Connor		Myers	Marcus
Clinger	Charlene		Nace	William
Corbett	Adrienne		Neely	Dana
Crease Jr	Daniel		Nessler	Angela
Cross	Pravinnash		Newburn	Chadwick
Dasbach	Cynthia		Niemann	Daniel
Deming	Mark		Pacalo	Erin
Denman	Steven		Paul	Elizabeth
Deskings	Jacob		Phillips	Jania
Dickerson	John		Rhoden	Rebecca
Dillon	Cecil		Ringle	Emily
Donley	Megan		Rodenberg	Monica
Dougoud	Emma		Roessler	Jennifer
Elahigohar	Sara		Rogers	Victoria
Evans	Erica		Rowland	Trenton
Farrell	Cassandra		Russmann	Barbara
Forti	Samuele		Sage	Amanda
Garcia	Alejandra		Sakthivel	Vanitha
Garner	Erica		Schultz	Bryan
Garver	Nicole		Selbes	Emel
Gibson	Allison		Shaw	Lisa
Gleason	Haley		Shields	Karen
Govindan	Prathbha		Shrewsbury	Sarah
Grantham	Pamela		Simoneit (Colombo)	Carrie
Greer	Erin		Slicer	Emerson

Grubbs	Victoria		Smith	Margaret "Margo"
Gupta	Neeraj		Sprague	Corey
Hammock	Sarah		Stoof	Mark
Hardesty	Alex		Taylor	Staci
Hardy	Helen		Thompson	Kelli
Harris	Colin		Tompkins	Cory
Helvey	Chris		Veronica	Karen
Hill	Brian		Vince	Morgan
Hilperts	Ryan		Vines	Cameron
Hoadley	Megan		Walker	Christopher
Holland	Brandon		Waters	Samuel
Holley	Bree		Watson	Camille
Homan	Melicent		Wehrkamp	Laurel
Hood Sr	James		Wells	Debra
Irskens	Ashley		Whalen	Judith
Johnson	Lane		White	Jennifer
Jones	Sarah		Wilson	Lisa
Kacsandi	Emily		Winter	Gregory
Kalinke	Crystal		Wolfe	Rebecca
Kanani	Tala		Woodward	Christine

5.06/Approval of Personnel Agreement Changes

District/Agency	Last Name	First Name	Position Title	Adjustment	Effective Date
Delaware City Schools	Derstine	Toni	Nurse - RN	Increase in hours from 7.25 to 7.5/day. Increase in daily rate from \$155.21 to \$160.57. Now FT eligible for 80-20 split for benefits.	2.10.20
Delaware City Schools	Derstine	Toni	Nurse - RN	Increase in hours from 7.5 to 8 per day. Daily rate increase from \$160.57 to \$171.27 due to additional work time.	2.10.20
FCFC	Hren	Jessica	Intake & Referral Specialist	Salary increase from \$37,874.23 to \$41,000 due to redefining of responsibilities	7.1.19
FCFC	Katona	Nancy	Program Manager	Salary increase from \$59,000 to \$63,000 due to increase in responsibilities.	2.21.20
FCFC	Rock	Brenda	Deputy Director of Multi-Systems	Salary increase from \$65,546 to \$67,000.	1.6.20
Global Impact Stem Academy	Reedy	Jennifer	Administrative Assistant	Change in salary from \$42,025.00 to \$46,227.50 due to additional duties	1.15.20
Licking Heights Local Schools	Sullivan	Michelle	Policy Coordinator	Hours per day change from 4.5 to 3.2.	3.2.20
Metro Early College High School	Buaful	Caleb	IT Support	Hourly increased from \$10 to \$15 / hr due to increased knowledge base and services	1.1.20
Metro Early College High School	Mechling	Elizabeth	School Counselor	Moving from 5 hours / day to 7.5 hours / day, 4 days / week. Moving from 50-50 ins split to 80-20 ins split	7.1.19
OCECD	Dombroskas	Valorie	Statewide Parent Mentor	Daily rate increase from \$216.22 to \$218.57. Salary change from \$50,811.70 to \$51,363.95 due to step increase for 19-20 year	7.1.19
OCECD	Huckaba	Cheryl	Information Specialist II	Daily rate increase from \$176.23 to \$178.98. Salary change from \$17,711.12 to \$17,906.52 due to step increase for 19-20 year	7.1.19
OCECD	Lause	Martha	Head Librarian	Change in rate from \$263.76 to \$264.93. Salary change from \$64,621.20 to \$64,908.86 due to step increase from 19-20 year	7.1.19
Reynoldsburg	McPomell	John	Maintenance Worker	Increase in daily rate from \$148.00 to \$150.96 due to incorrect information entered on form.	7.1.19
Star House Columbus	King	Tyanna	Youth Advocate	Change in shift, hourly rate from \$15 to \$16	11.18.19

Star House Columbus	Washington	Calvin	Youth Advocate	Shift change/ increased responsibility going from \$15.00 to \$15.50 hourly	1.14.20
Star House Columbus	Yoder	Madison	Grants & Data Manager C	Increase vacation days from 18 to 20 days due to contractual arrangement with CEO.	6.24.19
Upper Arlington	McCain	Jennifer	Paraprofessional	Start date changed from 1.22.20 to 1.21.20 and total days changed from 82 to 83 days for 2019-2020.	1.21.20
Upper Arlington	McGregor	Joshua	Lead Paraprofessional	Change in total paid days from 88 to 89, salary increase from \$13,629 to \$13,783.875	1.13.20
Upper Arlington City Schools	Heinmiller	Patrick	Paraprofessional	Hourly rate changed from \$17.14 to \$17.24.	2.21.20
Upper Arlington City Schools	Logan-Wiley	Krisla	Paraprofessional	Change in hourly rate from \$17.14 to \$17.24	1.29.20
Westerville City Schools	Hause	Lori	Aide to Students with Disabilities	change in assignment. Increase hours per day from 6.5 to 7; days per week 5 to 4; Daily rate from \$122.53 to \$131.95.	3.9.20
Westerville City Schools	Queen	Malorie	Instructional Aide	Additional hours per day from 7 to 8. Daily rate changed from \$128.52 to \$146.88.	2.12.20
Westerville City Schools	SeSay	Abdul	Instructional Aide	Increasing days per week from 4 to 5	2.11.20

5.07/Approval of Allowances

District	Name L	Name F	Position	Amount	TYPE
ESC CTR4SS	Renaud	Julie	Behavior Analysis, BCBA	\$75 month	Communications
FCFC	Laura	Bartsch	BBL Coach	\$75 month	Communications

5.08/Approval of Stipends

District/Agency	Last Name	First Name	Stipend Position Title	Description	Amount
Bexley City Schools	Smith	David	Educational Aide	Support Student at Football games/band	\$351.00
Columbus-St. Brendon	Molodetz-Titko	Patricia	Tutor	Tutor \$29/hr	\$4,350.00
ESC Center for Achievement and Leadership	Farry	Melinda	OPES External Evaluation Facilitator	OPES External Evaluation	\$700.00
Gahanna-Jefferson	Grizzle	Ollene	SMART Lab Facilitator	SMART Lab Training	\$289.26
Hamilton	McHarg	Patrica	Substitute Teacher	Bonus from the district for sub teaching	\$1,000.00
Marion City Schools	Watson	Timothy	Psych Evaluations	IEP/Psych Evaluations	\$40,000.00
OCALI	McVey	Carly	Director	Autism Internet Module Instructor for Ashland University	\$40.00
OCALI	Schultz	Rachel	OCALI AEM Specialist	Autism Internet Module Instructor for Ashland University	\$200.00
OCALI	Yeagley	Kelli	Community Engagement and Program Specialist	Autism Internet Module Instructor for Ashland University	\$140.00
Olentangy	Ferroni	Carolyn	Home Instruction	Home Instruction for GB-ENG 12 & Algebra 2	\$1,525.00
Olentangy	Gardner	Frances	Special Education Parent Mentor	ONE Community Presenter	\$200.00
Olentangy	Greenhill	Francis (Kip)	External Investigator	Conduct external investigations to respond to formal complaint filed by district	\$3,000.00
Olentangy	Kranz	Diane	Intervention Specialist	Literacy/Leadership Team	\$2,000.00
Olentangy	Lambka	Elaine	Substitute Psychologist	Substitute school psychologist for leave of absence	\$11,805.15
Olentangy	Niles	Shawna	Home Instructor/tutor	Support MS at OASIS for Home Instruction 12pm-2pm	\$5,125.00

Olentangy	Smith	Donna	Intervention Specialist	Literacy/Leadership Team	\$2,000.00
ORC	Golembiewski	Wendy	ORC Member	ORC Stipend	\$4,000.00
ORC	Herndon Chambers	Tiffany	ORC Member	ORC Stipend	\$4,000.00
ORC	Hlad	Kayla	ORC Member	ORC Stipend	\$4,000.00
ORC	Hlad	Tucker	ORC Member	ORC Stipend	\$4,000.00
ORC	Metuge	Thierry	ORC Member	ORC Stipend	\$4,000.00
ORC	Parker	Janae'	ORC Member	ORC Stipend	\$4,000.00
ORC	Shute	Sienna	ORC Member	ORC Stipend	\$4,000.00
ORC	Ward	Danielle	ORC Member	ORC Stipend	\$4,000.00
ORC	Woodson	Ashley	ORC Member	ORC Stipend	\$4,000.00
Reynoldsburg City Schools	Hunt	Shannon	Data Facilitator	Curriculum resource committee work	\$52.08
Reynoldsburg City Schools	Hunt	Shannon	Data Facilitator	Curriculum resource committee work	\$58.59
Reynoldsburg City Schools	Hunt	Shannon	Data Facilitator	Curriculum resource committee work	\$45.57
Reynoldsburg City Schools	Hunt	Shannon	Data Facilitator	Curriculum resource committee work	\$45.57
Upper Arlington	Burbridge, Jr	Richard	Lead Paraprofessional	Ski Club Support	\$135.52
Upper Arlington	Disalvo	Heather	Para Professional	Training	\$150.00
Upper Arlington	Foltz	Aaron	Para Professional	Club Activites	\$103.44
Upper Arlington	Foltz	Aaron	Para Professional	Club Activites	\$68.96
Upper Arlington	Foltz	Aaron	Para Professional	Club Activites	\$68.96
Whitehall City Schools	Kaltenecker	Therese	Substitute Teacher	Substitute Bonus for working 75+ Days	\$1,000.00
Whitehall City Schools	Mines	Jerry	Substitute Teacher	Working 75 days or more in the 2019-2020 school year	\$1,000.00

5.09/MISC / CORRECTIONS

Recommend the Governing Board approve the following:

UNPAID LEAVE OF ABSENCE

District	Last Name	First Name	Position	Reason	Dates
Groveport	Russell	Anthony	Security Specialist	Medical	10.10.2019 to 2.25.2020
Groveport	Sevy	Mary	Paraprofessional	Medical	1.17.20 to 3.10.2020
ESC HR	Voght	Odessa	HR Representative	Military Duty	3.6.2020 to 3.13.2020
Metro	Mechling	Elizabeth	Guidance Counselor	Medical/Bonding	3.26.20 to 5.11.2020

CORRECTIONS

District	Last Name	First name	Position	Reason
Bio-Med Science Academy STEM School	Trinh	Megan	Teacher	Megan's new hire paperwork was canceled prior to starting. Megan was board approved as a new hire for Bio-

				Med on 12.18.19, but did not actually start work.
Gahanna-Jefferson Public Schools	Jonsson	Laura	Alternative Instructor	On the 1.28.20 Agenda, Laura's last name was misspelled as Johnsson
Westerville City Schools	Ennis-Ozbolt	Aristi	ATWD	On the 1.28.20 Agenda, Aristi's name was misspelled as Artisti

5109/VOTE ON CONSENT AGENDA

As Amended

Roll Call: Mr. Brownson, **yea** Mr. Cabot, **yea** Mr. Cygnor, **yea**
 Ms. Reed, **yea** Mr. Stewart, **yea**
Motion: Passed

20.03.04.06

ITEMS FOR BOARD INFORMATION AND REVIEW

Executive Director:

- No Update

Treasurer/CFO Updates:

- No Update

Upcoming Governing Board Meeting:

- 4.29.20 – 2080 Citygate Dr., Columbus, OH 43219
- 6.3.20 – 2080 Citygate Dr., Columbus, OH 43219
- 7.15.20 – 2080 Citygate Dr., Columbus, OH 43219
- 8.26.20 – 2080 Citygate Dr., Columbus, OH 43219

20.06.04.07

APPROVE ADJOURNMENT

It was moved by **Mr. Cygnor** and seconded by **Mr. Brownson** that the Educational Service Center Council of Governments Governing Board adjourn the meeting at **8:32 A.M.**

Roll Call: Mr. Brownson, **yea** Mr. Cabot, **yea** Mr. Cygnor, **yea**
 Ms. Reed, **yea** Mr. Stewart, **yea**
Motion: Passed

Mr. Jerry Stewart, Governing Board President
 Educational Service Center Council of Governments

ATTEST

David Varda, Treasurer/CFO
 Educational Service Center Council of Governments